



Chesapeake Executive Council
December 10, 2024
Annapolis, Maryland

<p>9:30 a.m. – 10: a.m.</p>	<p>Executive Council (EC) members, designees and plus-ones arrive</p> <p><i>Everyone is encouraged to arrive at least 30 minutes early to park and go through security at the State House. The Governor’s Reception Room will open at 9:30 a.m.</i></p> <p><u><i>ONLY EC members/designees, guests and advisory committee chairs will be allowed in the closed meeting. A guard will have a list at the door to the meeting room of who will be allowed in.</i></u></p>
<p>10:00 a.m.</p>	<p>Closed Meeting (Members and Invited Guests) Closed meeting will start promptly at 10:00 a.m.</p> <p><i>Name cards will be placed at the table to indicate where members, designees and guests should sit. A continental buffet breakfast will be available. Attendees are encouraged to eat during the discussion.</i></p>
<p>10:00-10:10 a.m.</p>	<p>Welcome and Introductions Governor Moore, Maryland (EC Chair)</p> <p><i>Governor Moore will go around the table and ask attendees to introduce themselves.</i></p> <p><i>Note: Photographers will be allowed into the meeting room at this time, but will be asked to leave at 10:10 a.m.</i></p>
<p>10:10-10:25 a.m.</p>	<p>Advisory Committee Reports <i>After introductions have concluded, Governor Moore will ask Daniel Chao, Chair of the Local Government Advisory Committee to kick-off the advisory committee reports. Governor Moore should ask the council to hold questions until each of the reports are given, but encourage the council to ask questions of each chair once they’ve finished.</i></p> <p>10:05-10:10 a.m. Local Government Advisory Committee Daniel Chao, Chair</p> <p><i>At the conclusion of the report, Daniel Chao will hand it over to Larry Sanford.</i></p> <p>10:10-10:15 a.m. Scientific and Technical Advisory Committee Larry Sanford, Chair</p>

	<p><i>At the conclusion of the report, Larry Sanford will hand it over to Chuck Herrick.</i></p> <p>10:15-10:20 a.m. Stakeholders Advisory Committee <i>Chuck Herrick, Chair</i></p>
10:25 – 10:35 a.m.	<p>EC Member Discussion on Advisory Committee Reports <i>Discussion will be kicked off by Governor Moore</i></p> <p><i>At the conclusion of the advisory committee reports, Governor Moore will ask the room if there are any questions for the advisory committee chairs. EC members/designees are encouraged to ask at least one question to each advisory committee chair.</i></p>
10:35 – 10:50 a.m.	<p>EC Member Discussion on Beyond 2025 <i>Discussion will be kicked off by CBC Chair David Bulova</i></p> <p><i>Chesapeake Bay Commission Chair David Bulova will kick-off the conversation about the next phase of Bay restoration, referred to as Beyond 2025.</i></p> <p><i>As part of this discussion, Chair Bulova will look to Governor Moore to ask the Council if there is a motion to accept the charge.</i></p> <p><i>Chair Bulova will accept and then DOEE Director Jackson will second the motion.</i></p> <p><i>All members/designees will be asked to show support for this charge.</i></p> <p><i>PA Governor Shapiro will then thank each EC member for signing the directive to form the new agricultural advisory committee. He will then note that this was first mentioned at the previous EC meeting and thanks to the hard work of a steering committee chaired by MD Ag Secretary Kevin Atticks with representatives from all Watershed Agreement signatories and advisory committees, he is pleased to announce its official formation today.</i></p>
10:50 – 10:52 a.m.	<p>Nomination and Election of Executive Council Chair <i>PA Governor Shapiro will nominate MD Governor Wes Moore for a second term as EC chair; VA Governor Youngkin will second.</i></p>
10:52 – 10:55 a.m.	<p>Briefing on Public Meeting & Press Availability <i>Rachel Felver, Chesapeake Bay Program Communications Director</i></p> <p><i>Governor Moore will ask Rachel Felver, CBP Communications Director to quickly brief the group on the signing of the directive, photo instructions and how to get to/enter the public meeting.</i></p>
10:55 a.m.	<p>Governor Moore concludes closed meeting</p> <p><i>Photographers will be allowed to enter the room again for photographs.</i></p>
10:55 - 11:00 a.m.	<p>EC member sign Agricultural Advisory Committee Directive</p>

	<i>Rachel Felver, CBP Communications Director, will bring the directive to Governor Moore to be signed. Governor Moore will sign, pass to Governor Youngkin for signature, who will pass to Governor Shapiro and to Chair Bulova to sign.</i>
11:00 - 11:05 a.m.	Group photo with Advisory Committee Chairs <i>Will Parson, Chesapeake Bay Program Photographer</i>
11:05 – 11:20 a.m.	EC members, advisory committee chairs and plus ones transition to public meeting <i>Advisory committee members and guests will leave the State House and enter the Governor Calvert House through the main entrance. Once they have left the room, protective service will transport the nine members/designees to the Governor Calvert House.</i>
11:20 a.m.	Public Meeting begins promptly at 11:20 a.m.
11:20 – 11:25 a.m.	Call to Order & Welcome <i>Governor Moore, Maryland (EC Chair)</i> <i>At the end of Gov. Moore’s remarks, he will ask Martha Shimkin, Director of EPA’s Chesapeake Bay Program Office to give an update on the state of the partnership..</i>
11:25 – 11:30 a.m.	Chesapeake Bay Program Update <i>Martha Shimkin, Director, EPA Chesapeake Bay Program</i> <i>At the end of her remarks, Martha Shimkin will introduce Virginia Governor Glenn Youngkin and invite him to give remarks.</i>
11:30 – 12:10 p.m.	EC Member Remarks <i>Each member will give their remarks from their seat. They are encouraged to reflect on the Beyond 2025 charge and look to the future. It is recommended they show support for the partnership moving forward and mention that working together is more effective than working alone.</i> 11:30-11:35 Glenn Youngkin Governor, Commonwealth of Virginia <i>At the conclusion of his remarks, Governor Youngkin will invite Governor Shapiro to give remarks.</i> 11:35-11:40 Josh Shapiro Governor, Commonwealth of Pennsylvania <i>At the conclusion of his remarks, Governor Shapiro will invite CBC Chair Bulova to give remarks.</i> 11:40-11:45 David Bulova

	<p>Chair, Chesapeake Bay Commission</p> <p><i>At the conclusion of his remarks, Delegate Bulova will invite EPA Acting Deputy Administrator Nishida to give remarks.</i></p> <p>11:45-11:50 Jane Nishida Acting Deputy Administrator, Environmental Protection Agency</p> <p><i>At the conclusion of her remarks, the Acting Deputy Administrator Nishida will invite Secretary Shawn Garvin to provide remarks.</i></p> <p>11:48-11:51 Shawn Garvin Secretary, Department of Natural Resources and Environmental Control Delaware</p> <p><i>At the conclusion of his remarks, Secretary Garvin will invite D.C. Director of Energy and Environment Richard Jackson to give remarks.</i></p> <p>11:51-11:54 Richard Jackson Director, Department of Energy and Environment District of Columbia</p> <p><i>At the conclusion of his remarks, Director Jackson will invite WV Deputy Secretary Scott Mandirola to give remarks.</i></p> <p>11:54-11:57 Scott Mandirola Deputy Secretary, Department of Environmental Protection West Virginia</p> <p><i>Deputy Secretary Mandirola will invite NY Acting Deputy Commissioner for Water Resources Carol Lamb-Lafay to give remarks.</i></p> <p>11:57-12:00 Carol Lamb-Lafay Acting Deputy Commissioner for Water Resources, Department of Environmental Conservation New York</p> <p><i>(Extra 10 minutes built in)</i></p>
12:10 – 12:15 p.m.	<p>Concluding Remarks</p> <p>Wes Moore Governor of Maryland</p>

12:15 – 12:30 p.m.	Press Conference <i>Members will stay seated for the press conference. Rachel Felver, Chesapeake Bay Program Communications Director will come to the podium and facilitate the press conference. It will be cut off promptly at 12:30 p.m.</i>
12:30 p.m.	EC Chair will gavel meeting to a close.



Meeting of the Chesapeake Executive Council

December 10, 2024
Governor Calvert House
Annapolis, Maryland

11:20 a.m.

Call to Order & Welcoming Remarks

Wes Moore
Chair, Chesapeake Executive Council
Governor, State of Maryland

11:25 – 11:30 a.m.

Chesapeake Bay Program Update

Martha Shimkin
Director, Chesapeake Bay Program Office
U.S. Environmental Protection Agency

11:30 a.m. – 12:10 p.m.

EC Member and Designee Remarks

12:10 – 12:15 p.m.

Concluding Remarks

New Executive Council Chair

12:15 – 12:30 p.m.

Press Conference

Facilitated by Rachel Felver
Chesapeake Bay Program Communications Director
Alliance for the Chesapeake Bay